CHARTER – JUNE 3, 2010 KHIE COORDINATING COUNCIL POPULATION HEALTH COMMITTEE

Purpose	Advise and assist the GOEHI and KHIE Coordinating Council to support
	alignment and exchange of individual patient-level and aggregate health data
	with population health efforts
Committee Chair	Jan Hecht
Membership	Connie Barker, Shawn Crouch, Stephanie Lamar, Shannon Dilsaver, John
	Tarrant, DMD, Maria Russo, Marilyn Schleyer, PhD, Bob Esterhay, MD,
	Gerald Joiner, Heather Gatewood
Scope of Work	Study and recommend ways to align with and leverage existing (and planned)
•	public and population health initiatives with the requirements for meaningful
	use
	Study the ways in which states and other public and private entities are using
	data obtained through HIE to promote population health and the mechanisms
	that are in-place to address stakeholder needs/concerns, protect personal
	identity, and preserve public interests
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	Study and recommend policies and procedures for use of data to promote
	population health while protecting personal identify and public interests as
	well as the interests of other stakeholders
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	Identify interdependencies, issues and risks to the public and other
	stakeholders associated with the use of aggregated de-identified data obtained
	through the KHIE; and, recommend policies and procedures for the use of
	such data
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Annuacah	May 28, 2010 Meetings
Approach	May 28, 2010 Meeting:
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	Focus: Begin to identify the potential use and value of data and the
	associated issues and risks
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Deliverables	
	Recommend policies and procedures for the use of population health data